

BOROUGH OF CRESSKILL

MAYOR AND COUNCIL

CRESSKILL

BERGEN COUNTY

NEW JERSEY

REGULAR MEETING

NOVEMBER 5, 2014

1. Council Member Savas led the Salute to the Flag and Pledge of Allegiance.
2. The Borough Clerk announced that this is a Regular Meeting of the Mayor and Council of which at least 48 hours' notice has been given by posting in the Borough Hall, publication in The Record and delivery to all members of the governing body.
3. Mayor Romeo called the meeting to order at 7:34 P.M.
4. Present: Council Members Cleary, Mueller, Olmo, Savas, Spina, Tsigounis
Also Present: Attorney Salvatore, Borough Official Vaccaro
5. Motion by Council Member Olmo and seconded by Council Member Cleary to approve the minutes of the Mayor and Council Regular meeting of October 15, 2014.

Roll Call: Yes – Unanimous Motion adopted.

COMMUNICATIONS

6. Minutes of the following meetings:

Library Board of Trustees	September 15, 2014
Planning Board	October 14, 2014

Filed.

REPORTS OF COMMITTEES AND OFFICIALS

7. Council Member Spina said the BOE filled two vacancies at their last meeting. The new members are Bill Anastassatos and Caryn Aronson. They will be sworn in on November 10th and assume their positions immediately.

Council Member Savas said the kids all enjoyed the ragamuffin parade. On November 2nd we hosted the yearly cheerleading showcase at the Community Center and received lots of praise.

Council Member Olmo thanked the residents for reelecting him to his 3rd term as Councilman.

Council Member Cleary also expressed his thanks.

8. Borough Clerk Nasuto explained all items on the Consent Agenda.

CONSENT AGENDA

NEW BUSINESS

*Resolutions

9. WHEREAS, the Recreation Committee has scheduled various programs; and

WHEREAS, the following participants are unable to attend;

NOW, THEREFORE, BE IT RESOLVED that the recreation fees be returned to:

Juman Jun (for: Joon Ho Jun) 115 Broadway Cresskill, NJ 07626 Amount: \$48.00	David Nusspickle (for: Allie Nusspickle) 396 12 th Street Cresskill, NJ 07626 Amount: \$156.00
Ofer Harari (for: Ofer Harari) 44 Smith Terrace Cresskill, NJ 07626 Amount: \$30.00	Seth Polevoy (for: Allie Polevoy) 47 Carleton Terrace Cresskill, NJ 07626 Amount: \$156.00
Rachel Brainin (for: Minka Brainin) 71 Westervelt Place Cresskill, NJ 07626 Amount: \$156.00	Kathy Kim (for: Brandon Kim) 14 Cedar Street Cresskill, NJ 07626 Amount: \$111.00

10. BE IT RESOLVED by the Mayor and Council of the Borough of Cresskill that the following be approved for part time seasonal help as Laborers in the Public Works Department at a salary of \$11.50 per hour effective:

James McSorley – October 14, 2014
Taylor Michelmores – October 14, 2014
Frank Kraus – November 3, 2014

11. BE IT RESOLVED by the Mayor and Council, Borough of Cresskill, that the following October 2014 payroll be ratified and approved:

October 31, 2014

Current Fund	\$ 279,844.05
Social Security/Medicare	12,302.06
Community Center	2,696.64
Library	<u>14,227.50</u>
	\$ 309,070.25

12. BE IT RESOLVED, by the Mayor and Council of the Borough of Cresskill that the following transfers be made in the 2014 budget appropriations:

CURRENT ACCOUNT

	<u>Account</u>	<u>From</u>	<u>To</u>
Legal – O/E	155-020	35,000.00	
Liability Insurance – O/E	210-020		35,000.00
Garbage Disposal Costs	465-020	5,000.00	
Maintenance of Parks – Other Expenses	375-020		5,000.00
Garbage Disposal Costs	465-020	3,000.00	
PERS	471-000		3,000.00
Police – S/W	240-010	8,000.00	
PFRS	475-000		8,000.00

Police – O/E	240-020	600.00	
Police 911 Dispatch	478-000		600.00
Recreation – O/E	370-020	14,000.00	
Recreation – S/W	370-010		14,000.00
Total		65,600.00	65,600.00

13. Chapter 159 Resolution – Amendment to 2014 Budget

WHEREAS, N.J.S.A. 40:A4-87 provides that the Director of Local Government Services may approve the insertion of any Special Item of Revenue in the budget of any County or Municipality when such item shall have been available by law and the amount thereof was not determined at the time of the adoption of the budget; and

WHEREAS, said Director may also approve the insertion of any item of appropriation for equal amounts;

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Cresskill requests the Director of Division of Local Government Services to approve the insertion of an Item of Revenue in the 2014 Budget in the sum of \$2,355.73 which is now available as a revenue from State and Federal Grants off-set by revenue;

BE IT FURTHER RESOLVED, that a like sum of \$2,355.73 and the same is hereby appropriated under the caption

General Appropriations
 Operations Excluded from CAPS
 State and Federal Programs Offset by the Revenues
 State of New Jersey – Body Armor Grant

14. BE IT RESOLVED by the Mayor and Council of the Borough of Cresskill that the Tax Collector be, and hereby is, authorized to effect the following tax refund for overpayment of 2014 4th quarter taxes:

<u>BLOCK</u>	<u>LOT</u>	<u>Name</u>	<u>AMOUNT</u>
203	9	Wells Fargo Real Estate Tax Service, LLC ATTN: Financial Support Unit MAC X2301-02C 1 Home Campus Des Moines, IA 50328-0001 (Re: 10 Pierce Avenue)	\$1,675.35

Miscellaneous Business

15. Approve the following Raffle Licenses:

RL 1359 Academy of St. Therese Home School Association	Feb. 1 – May 31, 2015 (drawings on Mondays)
RL 1360 American Special Children’s Pilgrimage Group	March 28, 2015

REMARKS FROM MEMBERS OF THE PUBLIC CONCERNING THE CONSENT AGENDA ONLY [Reported by Deputy Borough Clerk Patricia A. McKim.]

16. No one wished to be heard.
17. Motion by Council Member Olmo and seconded by Council Member Cleary to close the meeting to remarks on agenda items.

Roll Call: Yes - Unanimous Motion adopted.

18. Motion by Council Member Olmo and seconded by Council Member Cleary to consider all items marked with an asterisk as a single question.

On the question: The Borough Clerk announced that copies of all items marked with an asterisk have been posted in the Borough Hall and made available to the public.

Roll Call: Yes – Unanimous Motion adopted.

19. Motion by Council Member Olmo and seconded by Council Member Cleary to adopt all items with an asterisk as a single question.

Roll Call: Yes - Unanimous Motion adopted.

PRESENTATION OF BILLS

20. Resolution by Council Member Olmo and seconded by Council Member Cleary:

(Resolution in full on pages 147A through 147E.)

Roll Call: Yes – Unanimous Resolution adopted.

REMARKS FROM THE PUBLIC FOR THE GOOD AND WELFARE OF THE BOROUGH [Reported by Deputy Borough Clerk Patricia A. McKim.]

21. Herb Gold, 406 Highland Avenue said he was here about the American flags we talked about. He was at St. Therese Church for an event honoring the Veterans. There were no reporters or anything in the papers about this program. He is going to try to get an article written about the veterans. He said he would like to see the flags flying from the circle to the middle of town and Joe Cutolo has said he will donate the flags. He asked if we could put flags on the lights poles on Union Avenue and have them all year round. Mayor Romeo discussed working with Joe Cutolo on the original project and said he will check if we are allowed to put flags on the electric poles.

Steve Kelman of the Northern Valley Press said there is not enough personnel at the paper to send reporters to events.

No one else wished to be heard.

22. Motion by Council Member Olmo and seconded by Council Member Savas to close the meeting to remarks from the public.

Roll Call: Yes – Unanimous Motion adopted.

23. Motion at 7:50 P.M. by Council Member Olmo and seconded by Council Member Cleary to adjourn the meeting.

Roll Call: Yes - Unanimous. Motion adopted.

Benedict Romeo
Mayor

Barbara A. Nasuto
Borough Clerk